

AGENDA

FOR THE CENTER CITY TAX INCREMENT REVESTMENT ZONE #1 BOARD OF DIRECTORS TO BE HELD ON THURSDAY, OCTOBER 13, 2011 AT 12:00 P.M. ON THE THIRD FLOOR, ROOM 306, CITY HALL, 509 S. E. 7th AVENUE, AMARILLO, TEXAS.

Please note: The Board of Directors may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

REGULAR MEETING ITEMS

1. **Minutes**

Approval of the minutes of the Tax Increment Reinvestment Zone #1 (TIRZ) Meeting held on August 11, 2011.

2. **Consider approval of the 2012 Letters of Invoice to Participating Jurisdictions**

Presentation by City Staff of the 2012 Letters of Invoice to TIRZ #1 participating taxing entities for approval by TIRZ #1 Board.

3. **Downtown Amarillo Inc. Update**

Report by TIRZ Board Chairman on Downtown Amarillo Inc. Board activities.

4. **Consider a request for TIRZ #1 funding assistance for a proposed downtown circulation study**

Discuss and consider a request by Downtown Amarillo Inc. for TIRZ #1 funding assistance to conduct a traffic circulation study.

5. **Consider a request for TIRZ #1 funding assistance for a proposed downtown way finding study**

Discuss and consider a request by Downtown Amarillo Inc. for TIRZ #1 funding assistance to conduct a way finding study.

6. **Consider a request for TIRZ #1 funding assistance for a proposed downtown public improvement district feasibility study**

Discuss and consider a request by Downtown Amarillo Inc. for TIRZ #1 funding assistance to conduct a public improvement district feasibility study.

7. **Consider amending TIRZ #1 FY 2011/12 Budget**

Consider amending the approved TIRZ #1 FY 2011/12 Budget to add funds from the TIRZ #1 Fund balance for the studies requested in agenda items 4, 5 and 6.

8. **Public Forum**

Comments from interested citizens on matters directly pertaining to policies, programs or services of TIRZ #1

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 7th day of October, 2011